

20 on which the special tax has not been paid to the state. The conviction
 21 of a violation of this section shall cause the license held to automati-
 22 cally be revoked and the license shall immediately be surrendered by
 23 the holder, and the bond of the license holder shall be forfeited to the
 24 commission.

25 3. "Each bottle of alcoholic beverage purchased by a licensee shall
 26 bear an identification marker applied at the place of purchase."

1 SEC. 2. Section one hundred twenty-three point eighteen (123.18),
 2 Code 1966, is hereby amended by striking all after the period (.) in
 3 line twelve (12).

1 SEC. 3. Section one hundred twenty-three point fifty (123.50),
 2 Code 1966, is hereby amended by striking from line two (2) of subsec-
 3 tion three (3) the word "five" and by inserting in lieu thereof the
 4 word "ten (10)".

1 SEC. 4. Section four hundred twenty-two point forty-six (422.46),
 2 Code 1966, is hereby amended by adding after the word "beer" in line
 3 ten (10) the following: ", alcoholic beverages".

1 SEC. 5. This Act, being deemed of immediate importance, shall be
 2 in full force and effect from and after its passage and publication as
 3 provided by law, in the Carroll Daily Times Herald, a newspaper pub-
 4 lished at Carroll, Iowa, and in the Ames Daily Tribune, a newspaper
 5 published at Ames, Iowa.

Approved July 20, 1967.

This Act was passed by the G. A. on, or after, July 1, 1967.

I hereby certify that the foregoing Act, Senate File 50, was published in the Carroll Daily Times Herald, Carroll, Iowa, July 31, 1967, and in the Ames Daily Tribune, Ames, Iowa, July 24, 1967.

MELVIN D. SYNHORST, *Secretary of State.*

CHAPTER 159

LIQUOR DISCLOSURE

S. F. 111

AN ACT relating to disclosure of payments by companies selling alcoholic liquor or beer to the Iowa liquor control commission and to aid in the prevention of illegal payments.

Be It Enacted by the General Assembly of the State of Iowa:

1 SECTION 1. Wherever used in this Act:

2 1. "Company" includes individual, partnership, corporation, associ-
 3 ation, and organization.

4 2. "Person" includes individual, partnership, corporation, associa-
 5 tion, organization, political party, and political committee.

6 3. "Payment" includes any direct or indirect transfer of money or
 7 property to or for the benefit of a person, or any credit to the account
 8 of a person. Without limiting the generality of the foregoing, "pay-

9 ment" includes any commission, fee, salary, bonus, gift, contribution,
10 or donation.

1 SEC. 2. Each company which sells any alcoholic liquor as defined
2 in section one hundred twenty-three point five (123.5) of the Code,
3 or any beer as defined in section one hundred twenty-four point two
4 (124.2) of the Code, to the Iowa liquor control commission during any
5 calendar year shall file with the Iowa liquor control commission, on or
6 before April 1 of the following year, a report setting forth the follow-
7 ing information with respect to such calendar year:

8 1. Each payment made directly or indirectly by the company, or by
9 any person on behalf of the company, or by any person controlling,
10 controlled by, or under common control with the company:

11 a. for representation or contacts with the Iowa liquor control com-
12 mission, or for any purpose related to the company's sales or attempted
13 sales to the Iowa liquor control commission; or

14 b. for any services rendered wholly or partly in Iowa; or

15 c. to or for the benefit of any individual resident of Iowa or any
16 person having his or its principal office or principal place of business
17 in Iowa.

18 2. The name and address of each person to whom each such pay-
19 ment was made.

20 3. Whether the payment was made by check, in currency, or in some
21 other manner.

22 4. The purpose of each such payment.

23 5. The consideration, if any, received by the company for each such
24 payment.

25 6. All such payments made to the same person shall be combined and
26 the total amount shall be reported. However, if such payments to the
27 same person are made for two or more purposes, the total amount of
28 the payments for each purpose shall also be reported. If any part of
29 the total amount was paid in currency or in any manner other than
30 by check, that part and the method of payment shall be specified.

31 7. Such additional information as the Iowa liquor control commis-
32 sion, the attorney general, or the state tax commission may deem
33 necessary or appropriate for the proper administration and enforce-
34 ment of this Act.

35 8. Whether or not the reporting company retains an attorney or a
36 firm of attorneys that any elected or appointed public official is pres-
37 ently associated or had been associated, in the practice of law.

38 9. The attorney or firm of attorneys retained by such company or
39 which such company paid any legal fees to and the amount thereof for
40 the past reporting period.

41 10. The names of all elected or appointed state officials employed by
42 a bank, or upon whose board of directors such official serves or in
43 which such official, his spouse, or immediate family, jointly or sever-
44 ally, own stock equal to one (1) per cent of the outstanding stock of
45 such bank in which such company has deposited money during the
46 reporting period. The reporting company shall also state the name of
47 the bank and its average monthly deposit for the reporting period.

1 SEC. 3. Each report shall be made on forms prescribed by the Iowa
2 liquor control commission with the approval of the attorney general.

3 Such forms shall be furnished by the Iowa liquor control commission
4 upon request. Each report shall be executed by the company by its
5 president, vice-president, secretary, or treasurer, or by a general part-
6 ner or individual owner. Each report shall be verified by the indi-
7 vidual who signs the report.

1 SEC. 4. Each report shall be filed in triplicate with the Iowa liquor
2 control commission, which shall immediately deliver one copy to the
3 attorney general and one copy to the state tax commission. Each of
4 such three agencies shall carefully examine each report and shall take
5 all appropriate action to ensure compliance with the applicable laws
6 of this state. Such reports may be destroyed after a period of two (2)
7 years.

1 SEC. 5. The Iowa liquor control commission, attorney general, or
2 state tax commission may request any company to report any infor-
3 mation regarding a payment or suspected payment to which section
4 two (2) applies, unless the requested information is already fully dis-
5 closed in a report required by this Act. The company shall report all
6 requested information, executed and verified in accordance with sec-
7 tion three (3), to the agency requesting it within thirty (30) days
8 after receiving the request. The agency requesting the report shall
9 furnish a copy to each of the other agencies listed in this section. Each
10 of the three agencies shall take action as provided in section four (4).

1 SEC. 6. If any report required by this Act is not filed on or before
2 the required date, the Iowa liquor control commission shall not pur-
3 chase any alcoholic liquor or beer from the company failing to file the
4 report until the report is filed. If any report required by this Act is
5 filed but does not comply with this Act, the Iowa liquor control com-
6 mission shall notify the company of the defects in the report, and if a
7 report complying with this Act is not filed within thirty (30) days
8 after such notice is given, the Iowa liquor control commission shall not
9 purchase any alcoholic liquor or beer from such company until it files
10 a report complying with this Act. The attorney general shall deter-
11 mine any question as to whether a report complies with this Act.

1 SEC. 7. The Iowa liquor control commission, attorney general, and
2 state tax commission, and their authorized representatives, shall have
3 the right to examine all books and records of any company relating to
4 any payment or suspected payment to which section two (2) applies.
5 This section applies to books, records, and companies located within or
6 without the state of Iowa. If a company does not permit such exami-
7 nation upon written request, the Iowa liquor control commission shall
8 not purchase any alcoholic liquor or beer from such company until it
9 permits such examination.

1 SEC. 8. Whenever a report required by this Act shows total pay-
2 ments of one thousand dollars (\$1,000.00) or more in any calendar
3 year to any person, such person shall file a statement in triplicate with
4 the Iowa liquor control commission, setting forth the following infor-
5 mation:

6 1. The total amount of all payments during such calendar year to
7 or for the benefit of such person by the company, or by any officer,

8 employee, agent, or representative of the company, or by any person
9 controlling, controlled by, or under common control with the company.

10 2. The purpose of each such payment.

11 3. Whether the payment was made by check, in currency, or in some
12 other manner.

13 4. The consideration, if any, given by such person for each such
14 payment.

15 5. Whether such person paid or gave any part of any such payment
16 to any other person; and, if so, the amount and the name and address
17 of the recipient.

18 6. Whether each such payment or any part thereof was reported as
19 income on such person's state income tax return and federal income
20 tax return; if so, the taxable year for which such returns were filed
21 and the places where such returns were filed; and if any such payment
22 or any part thereof was not reported as income on such returns, the
23 reasons why it was not reported as income.

24 7. Such additional information as the Iowa liquor control commis-
25 sion, the attorney general, or the state tax commission may deem
26 necessary or appropriate for the proper administration and enforce-
27 ment of this Act.

28 Each such statement shall be made on forms prescribed by the Iowa
29 liquor control commission with the approval of the attorney general.
30 Such forms, together with instructions, shall be mailed by certified or
31 registered mail to each such person by the Iowa liquor control com-
32 mission on May 1 of each year with respect to payments reported for
33 the preceding calendar year. If the report disclosing the payments is
34 received by the Iowa liquor control commission after May 1, such
35 forms shall be mailed within ten (10) days after the report is re-
36 ceived.

37 Each such statement shall be executed by such person, and shall be
38 verified by the individual who signs the statement.

39 Each such person shall file the statement required by this section
40 with the Iowa liquor control commission within thirty (30) days after
41 he receives such forms. The statements shall be distributed and action
42 shall be taken as provided in section four (4) of this Act.

43 If any statement required by this Act is not filed on or before the
44 required date, the person failing to file the report shall not be per-
45 mitted to represent any company with the Iowa liquor control commis-
46 sion until the report is filed.

1 SEC. 9. All reports and statements required by this Act shall be
2 public records.

1 SEC. 10. Any person who wilfully fails or refuses to file any report
2 or statement within the time required by this Act, or who executes,
3 signs, or files any report or statement required by this Act which mis-
4 states or omits any information required by this Act and which is
5 within the possession of or could readily be obtained by such person,
6 shall be guilty of a misdemeanor, and upon conviction thereof shall be
7 fined not more than one thousand dollars (\$1,000.00).

8 Any person who executes, signs, or files any report or statement
9 required by this Act, knowing the same to be false in any respect, shall
10 be guilty of a misdemeanor, and upon conviction thereof shall be fined

11 not more than ten thousand dollars (\$10,000.00). Knowledge of any
 12 officer, director, or partner of a company shall be regarded as knowl-
 13 edge of the company.

Approved July 26, 1967.

This Act was passed by the G. A. on, or after, July 1, 1967.

CHAPTER 160

BEER PERMIT FEE

H. F. 364

AN ACT relating to the fee for a class "C" beer permit.

Be It Enacted by the General Assembly of the State of Iowa:

1 SECTION 1. Section one hundred twenty-four point twenty-four
 2 (124.24), Code 1966, is amended by deleting in line twenty-eight (28)
 3 the words "twenty-five dollars." and inserting in lieu thereof the fol-
 4 lowing:
 5 "fixed by the authority empowered by this chapter to issue permits,
 6 at fifty (50), one hundred fifty (150) or three hundred (300) dollars.
 7 Such permit fee shall be graduated among the above amounts by such
 8 authority for individual permit holders, based on the relative volume
 9 of beer sales to the permit holder as shown by the records required to
 10 be kept by section one hundred twenty-four point twenty-seven
 11 (124.27), as against that of all other permit holders during the next
 12 full prior calendar year within that jurisdiction, but shall in no event
 13 be less than fifty (50) dollars. No class "C" permit fee shall exceed
 14 the fee as established by the issuing authority for class "B" permits."

Approved July 5, 1967.

This Act was passed by the G. A. before July 1, 1967.

CHAPTER 161

PUBLICLY OWNED MOBILE PARKS

S. F. 516

AN ACT relating to mobile home parks owned and operated by any agency or department of the state or county.

Be It Enacted by the General Assembly of the State of Iowa:

1 SECTION 1. Section one hundred thirty-five D point fourteen
 2 (135D.14), Code 1966, is hereby amended by striking all of such sec-
 3 tion after the word "chapter." in line four (4) and inserting in lieu
 4 thereof the following:
 5 "Any mobile home park owned or operated by any agency or depart-
 6 ment of the state, county, city, town, or any nonprofit corporation
 7 within which the length of stay is limited to not more than fourteen